ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
1.	BY LICATA: C.B. 118184	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
2.	BY LICATA: C.B. 118185	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
3.	BY LICATA: C.B. 118186	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
4.	BY GODDEN: C.B. 118187	Authorizing the Superintendent of Parks and Recreation to execute an agreement with the Seattle Art Museum relating to the renovation of the Seattle Asian Art Museum in Volunteer Park.	Parks, Seattle Center, Libraries, and Gender Pay Equity
5.	BY GODDEN: C.B. 118188	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4201 16th Avenue SW; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.	Parks, Seattle Center, Libraries, and Gender Pay Equity
6.	BY O'BRIEN: C.B. 118190	Relating to the Seattle Electrical Code amending Section 22.300.016 of the Seattle Municipal Code, adopting the 2014 National Electrical Code with Seattle amendments, and adopting, by incorporation, specific portions of the 2014 Washington Administrative Code Chapter 296-46B (Washington State Electrical Rule); and repealing Sections 2-34 of Ordinance 122970.	Planning, Land Use, and Sustainability

ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
NO.			REFERNAL
7.	C.B. 11819		Transportation
8.	BY SAWANT: C.B. 11819	Relating to the City Light Department, approving a fifteen-year franchise to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights- of-way in the City of Burien.	Energy
9.	BY SAWANT: C.B. 11819	Relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to create Net Wholesale Revenue targets for 2015 and 2016 consistent with those assumed in the City Light 2015-2020 Strategic Plan adopted by Resolution 31529.	Energy
10.	BY SAWANT: C.B. 11819	Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department for 2015 and 2016; and amending Seattle Municipal Code Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.080, 21.49.082, and 21.49.085 in connection therewith.	Energy
11.	BY BAGSHAW C.B. 11819		Seattle Public Utilities and Neighborhoods

ITEM			COMMITTEE
NO.	C.B. NO.	DESCRIPTION	REFERRAL
	BY BAGSHAW:		
12.	C.B. 118196	Authorizing Seattle Public Utilities to enter into an Easement Agreement with the Port of Seattle for the construction, operation, maintenance and monitoring of City-owned stormwater drainage facilities including an outfall pipeline at the Terminal-117 cleanup site on the Lower Duwamish Waterway.	Seattle Public Utilities and Neighborhoods
13.	BY BAGSHAW: C.B. 118197	Relating to historic preservation, imposing controls upon the Northwest Rooms and International Fountain Pavilion, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	Seattle Public Utilities and Neighborhoods
14.	BY GODDEN: C.B. 118198	Relating to food and beverage concessions in several City of Seattle parks; authorizing the Superintendent of the Department of Parks and Recreation to enter into five-year concession lease agreements with food service providers to provide food services at Gas Works Park, West Green Lake Beach, Madrona Park, and Seward Park.	Parks, Seattle Center, Libraries, and Gender Pay Equity

ITEM			COMMITTEE
NO.	C.B. NO.	DESCRIPTION	REFERRAL
	BY LICATA:		
15.	C.B. 118199	Relating to the Seattle City Employees' Retirement System; removing outdated and redundant language; re- ordering and renumbering sections; correcting Code Section cross-references in accordance therewith; amending Sections 4.36.030, 4.36.040, 4.36.050, 4.36.060, 4.36.100, 4.36.101, 4.36.103, 4.36.106, 4.36.110, 4.36.120, 4.36.124, 4.36.125, 4.36.130, 4.36.135, 4.36.140, 4.36.145, 4.36.160, 4.36.170, 4.36.180, 4.36.185, 4.36.190, 4.36.191, 4.36.192, 4.36.193, 4.36.195, 4.36.200, 4.36.210, 4.36.215, 4.36.220, 4.36.230, 4.36.240, 4.36.250, 4.36.260, 4.36.270, 4.36.280, 4.36.290, 4.36.295, 4.36.300, 4.36.310, 4.36.320, 4.36.330, 4.36.340, 4.36.360, 4.36.370, 4.36.380, 4.36.385, 4.36.400, 4.36.410 and 4.20.610 of the Seattle Municipal Code; creating new Sections 4.36.525, 4.36.585, 4.36.530, 4.36.535, 4.36.540, 4.36.565, 4.36.545, 4.36.555, 4.36.500, 4.36.520, 4.36.505, 4.36.570, 4.36.675, 4.36.670, 4.36.575, 4.36.600, 4.36.665, 4.36.667, 4.36.675, 4.36.655, 4.36.660, 4.36.610, 4.36.680, 4.36.620, 4.36.625, 4.36.630, 4.36.555, 4.36.660, 4.36.695, 4.36.620, 4.36.625, 4.36.630, 4.36.550, 4.36.655, 4.36.660, 4.36.695, 4.36.620, 4.36.625, 4.36.630, 4.36.640, 4.36.635, 4.36.690, 4.36.695, 4.36.700, 4.36.705, 4.36.710, 4.36.640, 4.36.635, 4.36.690, 4.36.695, 4.36.700, 4.36.705, 4.36.710, 4.36.640, 4.36.615, 4.36.590, 4.36.720 and 4.36.900 of the Seattle Municipal Code; and repealing Sections 4.36.150, 4.36.175, 4.36.196 and 4.36.199 of the Seattle Municipal Code.	Finance and Culture
16.	BY LICATA: C.B. 118200	Relating to the Seattle City Employees' Retirement System; clarifying	Finance and Culture
		and simplifying the calculations for final compensation and creditable service; amending Sections 4.36.040, 4.36.050, and 4.36.555 of the Seattle Municipal Code.	

ITEM				COMMITTEE
NO.	C.B. NO.		DESCRIPTION	REFERRAL
	BY O'BR	IEN:		
17.	C.B.	118201	Relating to land use and zoning; establishing a definition for small efficiency dwelling unit; clarifying standards for configuration of dwelling units; amending development standards for congregate residences; amending design review thresholds; clarifying the application of green factor landscaping requirements to congregate residences; amending income eligible household definitions for incentive programs related to small efficiency dwelling units and congregate residences; and modifying vehicle, bicycle and Restricted Parking Zone regulations for small efficiency dwelling units and congregate residences; amending Sections 11.16.315, 23.41.004, 23.45.504, 23.45.508, 23.45.524, 23.47A.004, 23.47A.016, 23.54.015, 23.54.040, 23.58A.004, and 23.84A.008 of the Seattle Municipal Code; and adopting new Sections 23.42.048 and 23.42.049.	•
	BY O'BR	IEN:		
18.	C.B.	118202	Relating to land use and zoning, amending Sections 23.47A.004, 23.51A.004, 23.84A.020 and 23.84A.046 of the Seattle Municipal Code, to establish a definition for and allow youth service centers, and provide development standards for youth service centers existing as of January 1, 2013 in public facilities operated by King County.	•

Tuesday, September 2, 2014

ITEM COMMITTEE NO. C.B. NO. DESCRIPTION **REFERRAL**

BY RASMUSSEN:

19. C.B. 118203 Related to the redevelopment of Yesler Terrace; vacating portions of Transportation Terry Avenue, Spruce Street, Alley in Block 84 of Terry's 2nd Addition, Spruce Street and 9th Avenue Intersection, Alley at Yesler Terrace Steam Plant, 8th Avenue and Yesler Way Intersection, 8th Avenue South, South Main Street, 9th Avenue South, and South Washington Street, on the petition of the Housing Authority of the City of Seattle, with a modified street vacation condition; relinquishing certain easements no longer needed by the City of Seattle; approving and confirming the plat of "Yesler Terrace Community" and accepting dedications in a portion of the Southwest Quarter of the Southeast Quarter of Section 32, Township 25 North, Range 4 East and a portion of the Northwest Quarter and a portion of the Northeast Quarter of Section 5, Township 24 North, Range 4 East, W.M. in King County, Washington, with modified plat conditions; accepting temporary easements for street purposes over certain vacated portions of Terry Avenue, Spruce Street, and South Washington Street; authorizing the signing, acceptance and recording of a Covenant for Infrastructure Construction, and a Public Access, Easement and Maintenance Agreement; and authorizing the signing and acceptance of a Cooperative Agreement Regarding Dedicated Street Areas in Yesler Terrace Plat.

RESOLUTIONS FOR INTRODUCTION AND REFERRAL

ITEM	ITEM				
NO.	RES. NO.	DESCRIPTION	REFERRAL		
20.	BY HARRELL: RES. 31541	Regarding insurance coverage for comprehensive reproductive health care, including abortion, calling on the United States Congress and President Obama to repeal all federal bans on public coverage of abortion and supporting efforts to improve access to public and private insurance coverage for comprehensive reproductive health care, including abortion.	Rights, and		
21.	BY LICATA: RES. 31542	Approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2015.	Finance and Culture		

ITEM NO.	C.F. NO.		DESCRIPTION	COMMITTEE REFERRAL
22.	BY BAG C.F.	SHAW: 313959	Appointment of Marie R. Wong as member, International Special Review District Board, for a term of confirmation to November 29, 2014.	Seattle Public Utilities and Neighborhoods
				(Originally referred to Planning, Land Use, and Sustainability Committee on 8/11/14.)
23.	BY BURG C.F.	GESS: 313961	Appointment of Brendan W. Donckers as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2016.	Education and Governance
24.	BY BURG C.F.	GESS: 313962	Appointment of Eileen Norton as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2016.	Education and Governance
25.	BY GOD C.F.	DEN: 313963	Appointment of Lydia Albert as member, Board of Park Commissioners, for a term of confirmation to September 1, 2015.	Parks, Seattle Center, Libraries, and Gender Pay Equity
26.	BY GOD C.F.	DEN: 313964	Appointment of Sean V. O'Brien as member, Seattle Center Advisory Commission, for a term of confirmation to September 1, 2015.	Parks, Seattle Center, Libraries, and Gender Pay Equity
27.	BY O'BR C.F.	313965	2014 National Electrical Code.	Planning, Land Use, and Sustainability

ITEM NO.	C.F. NO.		DESCRIPTION	COMMITTEE REFERRAL
28.	BY O'BRI C.F.	<u>EN:</u> 313966	Electrical Safety Standards, Administration and Installation; State of Washington, Washington Administrative Code 296-46B.	Planning, Land Use, and Sustainability
29.	BY RASM C.F.	IUSSEN: 313967	Appointment of Riley Kimball as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2015.	Transportation
30.	BY RASM C.F.	IUSSEN: 313968	Reappointment of David A. Goldberg as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2016.	Transportation
31.	BY RASM C.F.	IUSSEN: 313969	Reappointment of Lorena P. Kaplan as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2016.	Transportation
32.	BY RASM C.F.	IUSSEN: 313970	Reappointment of Jeffrey Linn as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.	Transportation
33.	BY RASM C.F.	IUSSEN: 313971	Appointment of Bevin Wong as member, Seattle Pedestrian Advisory Board, for a term of confirmation to September 1, 2015.	Transportation
34.	BY BAGS C.F.	SHAW: 313973	Appointment of Sarah E. Shadid as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2015.	Seattle Public Utilities and Neighborhoods
35.	BY BAGS C.F.	SHAW: 313974	Appointment of Evan Dilworth Bue as member, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2015.	Seattle Public Utilities and Neighborhoods

ITEM			COMMITTEE
NO.	C.F. NO.	DESCRIPTION	REFERRAL
36.	BY HARRELL: C.F. 313975	Appointment of Sarah A. Trowbridge as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2015.	Public Safety, Civil Rights, and Technology
37.	BY HARRELL: C.F. 313976	Appointment of Yan Jun (Angela) Liu as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2015.	Public Safety, Civil Rights, and Technology
38.	BY HARRELL: C.F. 313977	Appointment of Julianna Tesfu as member, Seattle Human Rights Commission, for a term of confirmation to September 1, 2015.	Public Safety, Civil Rights, and Technology
39.	BY HARRELL: C.F. 313978	Appointment of Mohamed Adan as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to September 1, 2015.	Public Safety, Civil Rights, and Technology
40.	BY HARRELL: C.F. 313979	Appointment of Shoshana Paget as member, Seattle LGBT Commission, for a term of confirmation to September 1, 2015.	Public Safety, Civil Rights, and Technology

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ITEM			COMMITTEE
NO.	C.F. NO.	DESCRIPTION	REFERRAL
41.	BY HARRELL: C.F. 313980	Appointment of Brianna C. Holmes as member, Seattle Women's Commission, for a term of confirmation to September 1, 2015.	Public Safety, Civil Rights, and Technology
42.	BY O'BRIEN: C.F. 313981	Appointment of Grant M. Hromas as member, Seattle Design Commission, for a term of confirmation to September 1, 2015.	Planning, Land Use, and Sustainability
43.	BY O'BRIEN: C.F. 313982	Appointment of Krystal F. Brun as member, Seattle Design Review Board, for a term of confirmation to September 1, 2015.	Planning, Land Use, and Sustainability
44.	BY O'BRIEN: C.F. 313983	Appointment of Lauren Squires as member, Seattle Planning Commission, for a term of confirmation to September 1, 2015.	Planning, Land Use, and Sustainability
45.	BY LICATA: C.F. 313984	Reappointment of Robert J. Flowers as member, Museum Development Authority Council, for a term of confirmation to July 13, 2017.	Finance and Culture
46.	BY LICATA: C.F. 313985	Appointment of Amy L. Pinon as member, Seattle Arts Commission, for a term of confirmation to September 1, 2015.	Finance and Culture

JD: